

## Regular City Council Meeting Minutes

**Regular Meeting:** April 13, 2023

**Place:** Shelbyville Recreation Center, 220 Tulip Tree Road

**Call to Order:** 6:00 PM, Mayor Randy Carroll

**Invocation:** Lance Bennett – Fairlane Church of Christ

**Pledge of Allegiance:** Led by City Council

**Roll Call:** Roll was called by City Recorder Lisa Smith and the following were present: Councilmember Bobby Turnbow, Councilmember Marilyn Ewing, Councilmember William Christie, Councilmember Gray Haile, Councilmembers Henry Feldhaus and Stephanie Isaacs. Also, in attendance were Mayor Randy Carroll, City Manager Scott Collins, City Treasurer Kay Parker, and City Attorney Ginger Shofner. A quorum was declared and the meeting open for Business.

**Adopt the Agenda:** Mayor Carroll advised there was a request to Amend the Agenda by adding Resolution D, Adopting the City of Shelbyville Strategic Plan – 2023 and moving Business Item D Consideration of a Motion concerning the MTSU Lease Agreement to the Head of the Agenda being considered immediately after the Adopting of the Agenda. Councilmember Feldhaus made a motion to amend the Agenda as requested, Councilmember Haile seconded, and the motion carried by unanimous oral vote. Councilmember Christie then made a motion to Adopt the Agenda as amended, Councilmember Turnbow seconded, and that motion passed by unanimous oral vote.

**Business Item D: Consideration of a motion on the MTSU / Shelbyville Municipal Airport Lease Agreement:** Councilmember Feldhaus made a motion to authorize the Mayor to sign the Lease with MTSU as it has been worked out by the Subcommittee and MTSU Representatives with the exception of leaving in the Options for Purchase on the adjacent “L” shaped property for one year, Councilmember Christie seconded. City Attorney Shofner advised the Airport Authority had recommended to accept the terms offered by MTSU with the exception of omitting the Option for Purchase on the adjacent “L” shaped property. Councilmember Feldhaus stated the original Option was for the full 40 year term of the Lease and it has been negotiated down to one-year to get them through the design process to determine the need for the land. Shofner reviewed the basic terms, 40 year Lease, MTSU receiving full credit for all rent payments until the purchase of a portion of the Land. Following further discussion, a roll call vote was had and the motion passed unanimously.

**Consent Agenda** – All items in this portion of the Agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; However, a Councilmember may request that an item be removed for separate consideration.

- A. Approval of City Council Minutes of the following:
  - a. Study Session of February 28, 2023
  - b. Regular Meeting of March 9, 2023
- B. Accept all Monthly Reports (March)
- C. Accept Treasurer’s Report (February)
- D. Approval of Accounts Payable (March)
- E. Accept the City of Shelbyville’s Audited Financial Statements and Supplementary Information for Fiscal Year Ending June 30, 2022, prepared by Winnett Associates, PLLC.

- F. Authorize and approve a July 1<sup>st</sup> renewal of the City's Medical Insurance with BlueCross BlueShield at a rate increase of 9.78% with the same current coverage. Also, authorize renewal of dental insurance with the same current benefits at 4.55% increase and renewal of vision coverage at the current rates (no increase) and current benefits.
- G. Approve a payment of \$2,500.00 to the Gilliland Historical Resource Center, Inc. for the 2023 Juneteenth Celebration. This will be paid from the Hotel/Motel Funds appropriated for Tourism.
- H. Approve a \$5,000 increase to the salary of City Manager Scott Collins in accordance with his contract, effective immediately.
- I. Approve and Authorize the Mayor to sign Amendment No. 1 (Adding General Terms and Conditions) to the Agreement for Professional Service with Neel-Schaffer, Inc. for the TAP V, Greenway/Riverwalk Trail System and River Overlook Project.
- J. Approve and Authorize the Mayor to sign a Hold Harmless Agreement with Fieldstone Homeowners Association for Fieldstone Sanitation Services.
- K. Authorize the Establishment of a Communications and Development Coordination Team to include the City Manager, Planning Director, Building & Codes Director, Public Works Director, Shelbyville Power, Water and Sewerage CEO/GM, Shelbyville-Bedford Partnership Representative and any other Staff Member or Community Stakeholder that may be deemed necessary for effective communications on Community Development.
- L. Consideration of a motion to authorize the City Recorder to advertise for two citizen board members for the Shelbyville Power Board with all applications to be received by April 28, 2023, at 4:00 PM.
- M. Authorization to purchase security camera system upgrades for the Airport through Metro Nashville Davidson County Contract awarded to Eye in the Sky, Nashville, TN for a total of \$25,544 The FY23 Budgeted amount was \$34,600.
- N. Authorization to accept the low bid from Adams Roofing, Inc., with all options, in the total amount of \$39,352.06 for the Community Development Center Roofing Project. The FY23 Budgeted amount was \$40,000.00.
- O. Authorization to accept the low bid from Olde Towne Lock & Key, Jonesborough, TN for the installation of accessible door openers at the Shelbyville Recreation Center. This ADA Transition Project for FY23 was Budgeted at \$35,000. City Recorder noted the Bid Amount was \$12,553.00.

**Councilmember Feldhaus made a motion to approve all items on the Consent Agenda, Councilmember Haile seconded. The motion carried unanimously by roll call vote.**

**Public Hearing: None**

**Councilmember Ewing made a motion to allow the City Attorney to read captions only on Ordinances and Resolutions, Councilmember Turnbow seconded, and the motion was carried unanimously by oral vote.**

**Old Business: None**

**New Business:**

**Ordinances – First Reading:**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 0.55 (+/-) Acre Owned by Greg Curl, Newly Subdivided Parcel Constituting the Back Portion of the Original Parcel Which is Referenced on Bedford County Tax Map 0.88.00, Parcel 006.05 From the Medium Density Residential District (R-3) Zoning District to the Low Density (R-1) Zoning District and Repealing Any Ordinance or Portion of

Ordinance in Conflict Therewith. **Councilmember Haile made a motion to approve, Councilmember Isaacs seconded, and the motion passed unanimously upon roll call vote.**

An Ordinance of the City of Shelbyville, Tennessee to Approve the Rezoning of 1.00 (+/-) Acres Owned by Joe M. Lambert, Located on the South Side of Coloredo Boulevard and Referenced on Bedford County Tax Map 0788I, Group B, Parcel 025.02 from the General Commercial (C-2) Zoning District to the High Density Residential (R-4) Zoning District, and Repealing any Ordinance or Portion of Ordinance in Conflict Therewith. **Councilmember Feldhaus made a motion to not approve the Ordinance following the recommendation from the Planning Commission, Councilmember Turnbow seconded, and the remaining Councilmembers voted in agreement unanimously upon roll call vote. The Ordinance failed.**

An Ordinance Regulating the Use of Engine Compression Braking Devices. **Councilmember Turnbow made a motion to approve, Councilmember Christie seconded.** Councilmember Feldhaus questioned if we had anything to monitor loud vehicles. City Manager advised he would investigate this question. **The motion passed unanimously upon roll call vote.**

#### **Resolutions:**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee, Acknowledging and Authorizing a Grant Contract in the Amount of \$25,000.00 with the Tennessee Department of Safety & Homeland Security for the Tennessee Highway Safety Office Grant for FY 2024. **Councilmember Christie made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously upon roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee, Authorizing a Grant Application with the Tennessee Department of Health for a Healthy Environments Grant, Phase A for Assessment and/or Planning, for a Trails and Greenway Master Plan, in the Maximum Award of \$50,000, with no local share. **Councilmember Turnbow made a motion to approve, Councilmember Ewing seconded, and the motion passed unanimously upon roll call vote.**

A Resolution of the Mayor and City Council of the City of Shelbyville, Tennessee, Authorizing an Airport Improvement Project (AIP) Supplemental Grant Application with the Department of Transportation, Federal Aviation Administration, in coordination with Middle Tennessee State University for Airside Improvements for the Aerospace Department relocation, in the maximum amount of \$8.9 million with no local share. **Councilmember Turnbow made a motion to approve, Councilmember Isaacs seconded, and the motion passed unanimously upon roll call vote.**

A Resolution of the Shelbyville City Council to Adopt the City of Shelbyville, Tennessee Strategic Plan – 2023. As this was an added item, City Attorney read the entire Resolution into the record. **Councilmember Turnbow made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously upon roll call vote.**

#### **Business Items:**

Consideration of a Motion to authorize letting of a Request for Proposal (RFP) for the sale of two City owned buildings, (building #1 located at 100 South Spring Street, Shelbyville and former known as the Kyle Building and building #2 located at 104 South Spring Street, Shelbyville and former known as the Trolinger Building). **Councilmember Turnbow made a motion to approve, Councilmember Christie seconded, and the motion passed unanimously upon roll call vote.**

Consideration of a motion to establish a City Tourism Department and to authorize City Administration to staff and develop that Department. **Councilmember Turnbow made a motion to approve, Councilmember Christie seconded.** Councilmember Ewing asked for details on what this will mean. City Manager Collins advised this would allow him to develop a Tourism Department with a Budget and Job Description. **Upon roll call vote the motion passed with the vote as follows: Councilmember Turnbow – Yes, Councilmember Isaacs – Yes, Councilmember Christie – Yes, Councilmember Haile – Yes, Councilmember Ewing – Yes and Councilmember Feldhaus – No. The item passed with a 5-1 vote.**

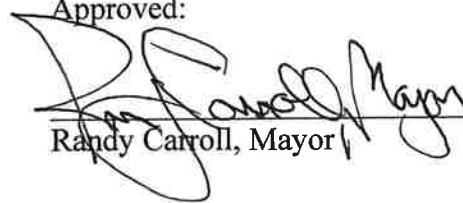
Authorization to approve the Proposal for the Aviation Fuel Provider at the Shelbyville Municipal Airport from Campbell Oil Company for the next five years, pending Airport Authority's concurrence. **Councilmember Turnbow made a motion to approve, Councilmember Isaacs seconded, and the motion passed unanimously upon roll call vote.**

**Appointments: None**

**Announcement:** City Wide Spring Clean-up will be held April 17<sup>th</sup> – April 20<sup>th</sup> and items will be picked up on your regular trash day.

**With no further business Councilmember Ewing made a motion to adjourn, Councilmember Turnbow seconded, and the meeting adjourned at 6:44 PM.**

Approved:



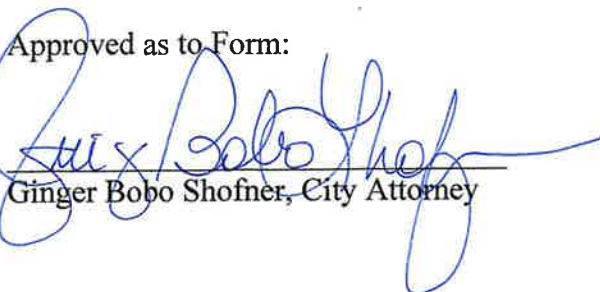
Randy Carroll, Mayor

Attest:



\_\_\_\_\_  
Lisa Smith, City Recorder

Approved as to Form:



\_\_\_\_\_  
Ginger Bobo Shofner, City Attorney